

May 30, 2014 MEETING PUBLIC MINUTES
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Minutes: May 30, 2014

The regular board meeting of the New Hampshire Board of Veterinary Medicine was held at the State House Annex, Room 205, 25 Capitol Street, Concord, NH.

Members present: Vice President; John L. Gleason, DVM; Robert A. Brust, DVM; Elaine Forst, Temporary Public Member; Catherine F. Gajewski, DVM; David Stowe, DVM; Stephen K. Crawford, DVM, EX Officio Member.

Absent: President; Tim Fallon

PUBLIC SESSION

The public segment of the meeting was called to order at 9:18 a.m.

1. The minutes for April 3, 2014 were reviewed. Dr. Crawford motioned to accept the minutes with one possible spelling correction. Dr. Brust seconded. So moved.
2. AAVSB – reviewed, to be filed.
3. NBVME – reviewed. Board will contact Anita Casey Reed to view a copy of the examination.
4. NJ Office of the Attorney General- reviewed, to be filed.
5. CE Approvals – IVG Hospitals Inc., Selected topics in “Thoracic Radiology”, November 12, 2014 - Dr. Brust motioned to approve. Dr. Stowe seconded. So moved.
6. AVMA Accreditation Actions - reviewed, to be filed.
7. Dr. Nicholas Frank-Tufts Univ. Student Project-Dr. Crawford motioned to send a letter to Dr. Frank referencing, “The Practice Act”, to allow the project. Dr. Brust seconded. So moved.
8. Humane Society for Greater Nashua – Dr. Stowe motioned to draft/send a letter to the APU. The Board would like to establish precedence. Dr. Gleason will draft the letter to the APU.
10. PMP- pending a nominee to represent the Board of Veterinary Medicine
11. Royann Bossidy, Food Safety and Defense Specialist – Dr. Crawford will respond/communicate with Royann Bossidy.

Upon the motion of Dr. Brust and second of Dr. Stowe, the Board, by roll call vote, resolved to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct, noting that such a non-public session is authorized by RSA 91-A:3, II , ©RSA 91-A:3, II (e), RSA 91-A:5, IV, Lodge V. Knowlton, 118 NH 574 (1978), and the board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by unanimous vote of all members present.

The non-public segment of the meeting was held.

Upon the motion of Dr. Brust and the second of Dr. Crawford , the board, by roll call vote, resolved to withhold the minutes of preceding non-public sessions from public disclosure pursuant to RSA 91-A:3, III, on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and to render the proposed action ineffective. Each member recorded his or her own vote on the motion, which passed by the unanimous vote of all members present.

Dr. Gleason moved to adjourn the meeting. Dr. Brust seconded. All in favor, motion carried.

Respectfully Submitted,

Kim M. Lavoie
Administrative Secretary
Board of Veterinary Medicine